

McCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS MEETING
201 Deinhard Land, McCall, ID
7:02am, April 11, 2018

Present: Commissioner Binder, Commissioner Noah, Commissioner Hill, Assistant Chief deJong, Dr. Bob, Matt Caldwell, Brock Leavitt, Beau Frick, Mike Gurney, Captain Swain, Matt McMahan, August Wheeler, Jill Chapman and Pat Dumont.

Commissioner Binder called the meeting to order at 07:02am.

When asked for approval of the March 14, 2019, March 19, 2018, March 23, 2018, March 28, 2018 and April 3, 2018 Commissioner Noah stated we were advised the code we are using to go in executive session was changed last year. She stated that any minutes that have reference to executive session be amended and state that information was received, but no action taken.

Assistant Chief deJong read the financial report.

Motion: Commissioners reviewed the financial report and Commissioner Hill moved to pay the bills as presented.

Second

Motion carried

OLD BUSINESS:

Assistant Chief deJong asked if they had approval to purchase the exhaust system or if the budget amendment must be completed first. Commissioner Noah stated the we can do a budget amendment when we hold the public hearing for the budget for 2019 and that there was no need to delay purchasing the new exhaust system.

REPORTS:

VOLUNTEERS: Matt Caldwell reported that Jim Corbet and Dr. Bob presented their communication idea to the volunteers. Discussion continued on the communications and the FFRS system. There will be a discussion tonight at the meeting about possibly changing drill night.

LOCAL 4564: Craig Peterson reported there was nothing new with Local 4564.

EMS: Jill Chapman reported on statistics of runs for EMS. Jill mentioned that there will be a change in nonemergent transfers. Insurance companies are going to require a preauthorization before they will pay for these transfers. Captain VanMiddendorp reported on continuing ed training on shift and that Graham Pinard's Emergency Responder students are assigned to each shift. All recertifications are done for this year. Assistant Chief deJong had a meeting with Dr. Curtin about Critical Care Transfers.

PREVENTION/INSPECTIONS: Assistant Chief deJong reported that Elk Creek Church has gone through the Valley County P & Z and is going to put in a 30,000 sq. foot building next to the church. Assistant Chief deJong sent a letter to the McCall P & Z asking them to approve the new cell tower and explaining why it is so important for our emergency services to have data and cellular reception.

TRAINING: Captain Swain reported that each shift facilitates daily training. Captain VanMiddendorp reported that there is a car seat installation class here in June. The goal is to have 2 people per shift who are certified in car seat installation. Beau Frick and Tyler Paul are attending to FDIC later this month. Captain VanMiddendorp is attending the National fire Academy for 6 days the end of this month. There is a Rescue Me conference coming up this weekend. Our county wide disaster drill is on May 19, 2018. The Valley County Fire Working Group is having a two day exercise on April 24th and 25th.

APPARATUS/EQUIPMENT: Beau Frick reported that all the snow tires have been changed out. Engine 11 has a few issues. Medic 51 needed minor repairs. Medic 54 needs to be re-painted. Specs for the new ambulance are under review. Snowmobile repairs are complete.

ADMINISTRATION: Pat reported that she had a Federal payroll report to do this month. Assistant Chief deJong reported that the Board was advised to have fire district email addresses. Emails for each commissioner are active and IPADS were purchased to facilitate communication.

MONTHLY REPORT: Assistant Chief deJong reported that March was the slowest month of the year. The Haz Mat trailer will be ready by the first of May.

NEW BUSINESS:

Assistant Chief deJong reviewed a letter from the Fire Chief in Whitebird that was written after he and a couple of fire personnel came to look at Engine 12. The letter requested we donate Engine 12 to their department.

Motion: Commissioner Hill made a motion to donate Engine 12 to the Whitebird Fire Department.

Second

Motion carried

Assistant Chief deJong reported that Captain VanMiddendorp and Captain Swain have inspected the Donnelly Fire Boat they would like to give to us.

Motion: Commissioner Noah made a motion that we accept the Donnelly fire boat.

Second

Motion carried

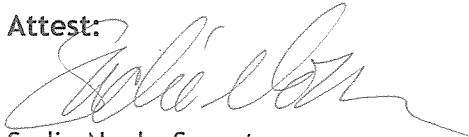
Commissioner Binder adjourned the meeting at 08:15am.

Approved:



Thomas Binder, President

Attest:



Sadie Noah, Secretary